

Juab School District  
Minutes  
Regular Meeting of the Board of Education  
March 18, 2015

The Juab School District Board of Education met in a regular session at 6:00 PM on March 18, 2015. The meeting was held in the Boardroom at the Juab School District Office Building. Board President Linda Hanks conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Superintendent Rick Robins and Tracy Olsen led the audience in the Pledge of Allegiance.

B. Roll Call

President Linda Hanks called the meeting to order. Board Members Linda Hanks, Mary Nielson, Dale Whitlock, Tracy Olsen and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Sandra Nielsen, Myrna Trauntvein, Royd Darrington, Stacy Stoker, Julia Hughes, Meghan Hughes, David Settle, Andrea Settle, Ben Settle, Andrea Echols, Jarom Echols, Emma Echols, Tim Newell, Emily Newell, Tina Williams, Kylee Stephenson, Kyler Nielson, Shalice M. Butterfield, Scott McKay, Sharon Louise Kay, Ken Rowley, Ann Peterson, Rhett Peterson, Lynley P. Cazier, Kylee Taylor, Kenzie McPherson, Shelby Garrett, Carson Loveless, Sabrina Sage, Rylie Wright, Nan Gibson, Johnathan Burton, Matt Goble, Amy Taylor, JaLeigh Taylor, Emma Goble, Aimee Goble, Matthew Goble, Jake Curtis.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held February 18, 2015. Dale Whitlock made a motion, seconded by Tracy Olsen to approve the minutes of the Regular Meeting held February 18, 2015. The motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Mary Nielson, to approve the agenda for the March 18, 2015 Regular Board Meeting, including an Executive Session to discuss personnel issues. The motion passed unanimously.

E. Recognition of Excellence

Superintendent Robins introduced Ken Rowley, Juab Junior High School Principal. Mr. Rowley announced that he would like to recognize the winners of the first ever

junior high Spelling Bee. The students recognized were Ben Settle for first place, Emily Newell, second place, Alloa Day, third place, Emma Echols, 4<sup>th</sup> place, and Kambree Sidwell, fifth place. Mr. Rowley then recognized Ann Peterson, History Teacher, for her hard work and dedication as a teacher and mentor. President Hanks congratulated the students and encouraged them to continue in their efforts to achieve. She also expressed appreciation to Mrs. Peterson on behalf of the entire Board for her hard work and dedication.

## II. Public Participation Segment

Julia Hughes, a student at Juab High School, addressed the Board concerning the school dress policy. She stated that she would like to see the policy amended to allow students to dye their hair the color of their choice. President Hanks thanked her for presenting her concerns and stated that either the Board or Superintendent Robins would communicate back to her in the near future.

## III. Items for Board Discussion

### A. FFA Presentation

FFA students Shelby Garrett, Riley Wright, Kylee Taylor, McKenzie McPherson, Sabrina Sage, Carson Loveless, and Nan Gibson, along with teachers John Burton and Matt Goble, presented to the Board about public lands. The students comprise the Mt. Nebo FFA Agricultural Issues Team. They will be competing at the Utah State FFA Contest in Logan. The Board congratulated them on a job well done.

### B. Phoenix PLC Summit Presentation

Royd Darrington, Juab High School Principal, reported on the recent PLC Summit in Phoenix, Arizona. He attended the conference with several teachers and stated that it was a very positive experience. They were able to meet and de-brief each day and discuss our District's education philosophy and pedagogy. The staff commented that they were very grateful for the opportunity and feel like it will help make a difference in their instruction.

### C. Capital Projects Report

Darin Clark, Business Administrator, reported that the Capital Projects Committee met recently and toured all of the buildings in the District. Proposed projects are being reviewed, prioritized and estimates are being compiled. It is anticipated that the individual projects will be discussed in more detail at the April 1<sup>st</sup> Board Work Session with formal approval scheduled for the Regular Meeting on April 15, 2015.

### D. The Leadership Moment – Chapter 6

Tracy Olsen led the Board in a review and discussion of chapter six, “Clifton Wharton Restructures TIAA-CREF”, in the book “The Leadership Moment” by Michael Useem.

#### IV. Items for Board Action

##### A. Approval of 2015-2016 School Calendar – Second Reading

The Board reviewed a proposed calendar for the 2015 – 2016 school year. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve the proposed 2015 – 2016 calendar for second reading. The motion passed unanimously.

##### B. Policies for Second Reading

The Board considered Policies CBC, CBD, CBE, CBF, and CBG, for second reading. Mary Nielson made a motion, seconded by Tracy Olsen, to approve these policies for second reading. The motion passed unanimously.

##### C. Policy CBH: Procurement: Interaction with Other Procurement Units - First Reading

The Board considered Policy CBH: Procurement: Interaction with Other Procurement Units for first reading. After some discussion, Dale Whitlock made a motion, seconded by Alicen Allred, to approve Policy CBH: Procurement: Interaction with Other Procurement Units for first reading. The motion passed unanimously.

##### D. Policy CCA: Procurement of Construction – School Construction Bidding - First Reading

The Board considered Policy CCA: Procurement of Construction – School Construction Bidding for first reading. After some discussion, Alicen Allred made a motion, seconded by Dale Whitlock, to approve Policy CCA: Procurement of Construction – School Construction Bidding for first reading. The motion passed unanimously.

##### E. Policy CCB: Procurement of Construction – Construction Bonds and Security - First Reading

The Board considered Policy CCB: Procurement of Construction – Construction Bonds and Security for first reading. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy CCB: Procurement of Construction – Construction Bonds and Security for first reading. The motion passed unanimously.

##### F. Policy CCC: Procurement of Construction – Limitation on Change Orders – First Reading

The Board considered Policy CCC: Procurement of Construction – Limitation on Change Orders for first reading. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve Policy CCC: Procurement of Construction – Limitation on Change Orders for first reading. The motion passed unanimously.

G. Policy CCF: Procurement of Construction: Procurement of Architect-Engineer Services – First Reading

The Board considered Policy CCF: Procurement of Construction: Procurement of Architect-Engineer Services for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy CCF: Procurement of Construction: Procurement of Architect-Engineer Services for first reading. The motion passed unanimously.

H. Policy DFA: Professional Development Plans – First Reading

The Board considered Policy DFA: Professional Development Plans for first reading. After some discussion, Alicen Allred made a motion, seconded by Tracy Olsen, to approve Policy DFA: Professional Development Plans for first reading. The motion passed unanimously.

V. Items for Board Information

- A. USBA Regional Meeting – March 31, 2015, 6:00 PM, at Nebo School District Office
- B. Board Work Session – April 1
- C. Next Regular Board Meeting – April 15

VI. Board Member Reports

Alicen Allred reported on Mona Elementary School activities and stated that it has been great to see high school students providing help and mentoring to the elementary students in various activities.

VII. Approval of Consent Agenda

After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda included staff requests for retirement and resignations, recommendations for new employees, a staff request for short term leave, requests for out of state travel, the monthly budget report, February 2015 claims in the amount of \$1,280,178.60, and February miscellaneous payroll items in the amount of \$168,470.12.

#### VIII. Executive Session

Dale Whitlock made a motion, seconded by Tracy Olsen, to move into an Executive Session to discuss personnel issues. The motion passed unanimously and the Executive Session began at 7:25 PM. The Regular Session reconvened at 7:47 PM.

#### IX. Adjournment

Tracy Olsen made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 7:47 PM.